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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK GARY LA BARBERA, THOMAS GESUALDI, LAWRENCE KUDLA, LOUIS BISIGNANO. Dkt No. 07 CV 5763 (JSR) ANTHONY PIROZZI, FRANK FINKEL, JOSEPH FERRARA, SR., LYNN MOUREY. MARC HERBST, and THOMAS PIALI. as Trustees and Fiduciaries of the Local 282 Pension Fund Trust. Plaintiffs. ANSWER OF DEFENDANTS **FULLERTON LAND** DEVELOPMENT, LTD.: a/k/a **FULLERTON AVENUE LAND** DEVELOPMENT, LTD.; CTJ **CONSTRUCTION, LTD.:** CHATHAM CONSTRUCTION, LTD.: TORRETTA TRUCKING INC., THOMAS ATTONITO, **NICHOLAS PANICCIA and** CHRISTOPHER UZZI TO SECOND AMENDED COMPLAINT - against -JUDA CONSTRUCTION, LTD.: FULLERTON LAND DEVELOPMENT, LTD., a/k/a FULLERTON AVENUE LAND DEVELOPMENT, LTD.; CTJ CONSTRUCTION, : LTD.: CHATHAM CONSTRUCTION, LTD.: TORRETTA TRUCKING INC.; FINESSE CONSTRUCTION, LLC; INNOVATIVE DISPOSAL SYSTEMS LLC: PURE EARTH, INC.; PURE EARTH TRANSPORTATION AND DISPOSAL SYSTEMS, INC., a/k/a AMERICAN TRANSPORTATION AND DISPOSAL SYSTEMS, LTD.; PURE EARTH MATERIALS, : INC., a/k/a SOUTH JERSEY DEVELOPMENT, INC.: THOMAS ATTONITO: NICHOLAS PANICCIA; and CHRISTOPHER UZZI,

Defendant.

Filed 09/28/2007

Defendants Fullerton Land Development, LTD., a/k/a Fullerton Avenue Land Development, LTD., CTJ Construction, LTD., Chatham Construction, LTD., Torretta Trucking Inc., Thomas Attonito, Nicholas Paniccia and Christopher Uzzi (hereinafter the "defendants" or "Defendants"), by and through their counsel, Trivella, Forte & Smith, LLP, hereby answer the Second Amended Complaint in this matter as follows:

- 1. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 1 of the Second Amended Complaint, except deny that the defendants owe withdrawal liability.
- 2. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 2 of the Second Amended Complaint.
- 3. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 3 of the Second Amended Complaint.
- 4. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 4 of the Second Amended Complaint.
- 5. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 5 of the Second Amended Complaint.
- 6. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 6 of the Second Amended Complaint.
- 7. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 7 of the Second Amended Complaint except Fullerton admits this paragraph.
- 8. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 8 of the Second Amended Complaint except Fullerton admits this paragraph.

- 9. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 9 of the Second Amended Complaint except Fullerton denies this paragraph.
- 10. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 10 of the Second Amended Complaint, except defendants Attonito and Paniccia admit this paragraph.
- 11. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 11 of the Second Amended Complaint, except defendants CTJ and Attonito admit this paragraph.
- 12. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 12 of the Second Amended Complaint, except defendant CTJ denies that allegation and admits at times it performed work for American Transportation.
- 13. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 13 of the Second Amended Complaint, except defendant Chatham admits these allegations.
- 14. Deny the allegations set forth in Paragraph 14 of the Second Amended Complaint, except Torretta admits to the addresses and states that at times it has hauled materials.
- 15. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 15 of the Amended Complaint.
- 16. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 16 of the Second Amended Complaint...

- 17. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 17 of the Second Amended Complaint.
- 18. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 18 of the Second Amended Complaint.
- 19. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 19 of the Second Amended Complaint.
- 20. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 20 of the Second Amended Complaint..
- 21. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 21 of the Second Amended Complaint.
- 22. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 22 of the Second Amended Complaint.
- 23. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 23 of the Second Amended Complaint, except defendant Attonito admits the allegation.
- 24. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 24 of the Second Amended Complaint, except defendant admits the allegations.
- 25. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 25 of the Second Amended Complaint, except defendant Attonito admits the allegations.

- 26. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 26 of the Second Amended Complaint, except defendant Attonito admits the allegation.
- 27. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 27 of the Second Amended Complaint, except defendant Paniccia admits the allegation.
- 28. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 28 of the Second Amended Complaint, except defendant Paniccia admits the allegation.
- 29. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 29 of the Second Amended Complaint, except defendant Paniccia admits the allegation.
- 30. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 30 of the Second Amended Complaint, except defendant Paniccia admits the allegation.
- 31. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 31 of the Second Amended Complaint, except defendant Uzzi admits the allegation that he is a shareholder and the acquisition was by stock exchange but denies the stock was exchanged to acquire American Transportation.
- 32. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 32 of the Second Amended Complaint, except the defendant Uzzi admits the allegation.

- 33. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 33 of the Second Amended Complaint, except defendant Uzzi admits the allegation.
- 34. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 34 of the Second Amended Complaint, except defendant Uzzi admits he is a shareholder.
- 35. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 35 of the Second Amended Complaint.
- 36. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 36 of the Second Amended Complaint. To the extent the plaintiffs call for a legal conclusion no response is required.
- 37. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 37 of the Second Amended Complaint.
- 38. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 38 of the Second Amended Complaint.
- 39. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 39 of the Second Amended Complaint.
- 40. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 40 of the Second Amended Complaint.
- 41. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 41 of the Second Amended Complaint.
- 42. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 42 of the Second Amended Complaint.

- 43. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 43 of the Second Amended Complaint.
- 44. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 44 of the Second Amended Complaint.
- 45. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 45 of the Second Amended Complaint, except Deny that the Fund is entitled to any monies from Torretta.
- 46. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 46 of the Second Amended Complaint.
- 47. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 47 of the Second Amended Complaint.
- 48. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 48 of the Second Amended Complaint.
- 49. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 49 of the Second Amended Complaint.
- 50. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 50 of the Second Amended Complaint.
- 51. Admit the allegations set forth in Paragraph 51 of the Second Amended Complaint.
- 52. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 52 of the Second Amended Complaint.
- 53. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 53 of the Second Amended Complaint, except defendant Attonito admits the allegation.

- 54. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 54 of the Second Amended Complaint, except deny that defendants are required to pay any withdrawal liability.
- 55. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 55 of the Second Amended Complaint, except defendant Attonito admits the allegation that Whitney was a signatory to collective bargaining agreements.
- 56. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 56 of the Second Amended Complaint.
- 57. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 57 of the Second Amended Complaint, except Chatham admits to signing collective bargaining agreements.
- 58. Admits the allegations set forth in Paragraph 58 of the Second Amended Complaint.
- 59. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 59 of the Second Amended Complaint.
- 60. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 60 of the Second Amended Complaint.
- 61. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 61 of the Second Amended Complaint, and respectfully refers the Court to the document referred to therein for its true content and meaning.

- 62. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 62 of the Second Amended Complaint, and respectfully refers the Court to the document referred to therein for its true content and meaning.
- 63. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 63 of the Second Amended Complaint.
- 64. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 64 of the Second Amended Complaint, except Chatham admits some employees formerly workers for Whitney worked for Chatham and that Joseph Attonito had a Chatham ownership interest.
- 65. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 65 of the Second Amended Complaint, except Chatham admits some employees formerly workers for Whitney worked for Chatham and that Joseph Attonito had a Chatham ownership interest.
- 66. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 66 of the Second Amended Complaint, except Chatham admits the allegations.
- 67. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 67 of the Second Amended Complaint, except Chatham and Fullerton admit some drivers reported to Fullerton's truck yard.
- 68. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 68 of the Second Amended Complaint.
- 69. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 69 of the Second Amended Complaint.

- 70. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 70 of the Second Amended Complaint, except Chatham denies the "commingling" allegation.
- 71. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 71 of the Second Amended Complaint.
- 72. Deny the allegations set forth in Paragraph 72 of the Second Amended Complaint.
- 73. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 73 of the Second Amended Complaint, except Chatham denies the allegations.
- 74. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 74 of the Second Amended Complaint, except admit that some former employees of Chatham may thereafter have worked for Torretta.
- 75. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 75 of the Second Amended Complaint, except admit that some former employees of Chatham or Whitney Trucking may thereafter have worked for Torretta.
- 76. Paragraph 76 calls for a conclusion of law for which no response is required. To the extent the Court requires a response, the defendants deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 76 of the Second Amended Complaint.
- 77. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 77 of the Second Amended Complaint.
- 78. Admits the allegations set forth in Paragraph 78 of the Second Amended Complaint.

- 79. Deny the allegations set forth in Paragraph 79 of the Second Amended Complaint.
- 80. Deny the allegations set forth in Paragraph 80 of the Second Amended Complaint.
- 81. Admits the allegations set forth in Paragraph 81 of the Second Amended Complaint.
- 82. Deny the allegations set forth in Paragraph 82 of the Second Amended Complaint.
- 83. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 83 of the Second Amended Complaint.
- 84. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 84 of the Second Amended Complaint.
- 85. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 85 of the Second Amended Complaint.
- 86. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 86 of the Second Amended Complaint.
- 87. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 87 of the Second Amended Complaint, except Paniccia admits at times he had an ownership interest in Juda.
- 88. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 88 of the Second Amended Complaint.
- 89. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 89 of the Second Amended Complaint.
- 90. Admits the allegation set forth in Paragraph 90 of the Second Amended Complaint.
- 91. Admits the allegations set forth in Paragraph 91 of the Second Amended Complaint.

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- 92. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 92 of the Second Amended Complaint, except CTJ admits the allegation.
- 93. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 93 of the Second Amended Complaint.
- 94. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 94 of the Second Amended Complaint.
- 95. Deny knowledge and information sufficient to form a belief as to the truth of the allegations set forth in paragraph 95 of the Second Amended Complaint, except defendant Uzzi admits the allegation.
- 96. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 96 of the Second Amended Complaint.
- 97. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 97 of the Second Amended Complaint.
- 98. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 98 of the Second Amended Complaint.
- 99. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 99 of the Second Amended Complaint, except defendant Attonito denies the allegation.
- 100. The plaintiff calls for a conclusion of law for which no response is required to the extent a response is required the defendants deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 100 of the Second Amended Complaint.

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- 101. The plaintiff calls for a conclusion of law for which no response is required to the extent a response is required the defendants deny the allegations set forth in Paragraph 101 of the Second Amended Complaint.
- 102. The plaintiff calls for a conclusion of law for which no response is required to the extent a response is required the defendants deny the allegations set forth in Paragraph 102 of the Second Amended Complaint.
- 103. The plaintiff calls for a conclusion of law for which no response is required to the extent a response is required the defendants deny the allegations set forth in Paragraph 103 of the Second Amended Complaint.
- 104. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 104 of the Second Amended Complaint, except defendants admit that Juda was involved with a Local 282 settlement.
- 105. Deny the allegations set forth in paragraph 105 of the Second Amended Complaint.
- 106. Deny the allegations set forth in paragraph 106 of the Second Amended Complaint.
- 107. Deny the allegations set forth in Paragraph 107 of the Second Amended Complaint.
- 108. Deny the allegations set forth in Paragraph 108 of the Second Amended Complaint.
- 109. Deny the allegations set forth in Paragraph 109 of the Second Amended Complaint.
- 110. Deny the allegations set forth in Paragraph 110 of the Second Amended Complaint.
- 111. Deny the allegations set forth in Paragraph 111 of the Second Amended Complaint.
- 112. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 112 of the Second Amended Complaint.
- Deny knowledge or information sufficient to form a belief as to the truth of the 113. allegations set forth in Paragraph 113 of the Second Amended Complaint.

- 114. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 114 of the Second Amended Complaint.
- 115. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 115 of the Second Amended Complaint.
- 116. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 116 of the Second Amended Complaint.
- 117. Admit the truth of the allegations set forth in Paragraph 117 of the Second Amended Complaint.
- 118. Deny the allegations set forth in paragraph 118 of the Second Amended Complaint.
- 119. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 119 of the Second Amended Complaint.
- 120. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 120 of the Second Amended Complaint.
- 121. Deny the allegations set forth in Paragraph 121 of the Second Amended Complaint.
- 122. The paragraph calls for a conclusion of law for which no response is required to the extent a response is required the defendants deny the allegations set forth in Paragraph 122 of the Second Amended Complaint.
- 123. The paragraph calls for a conclusion of law for which no response is required to the extent a response is required the defendants deny the allegations set forth in Paragraph 123 of the Second Amended Complaint.
- 124. Admits the allegations set forth in Paragraph 124 of the Second Amended Complaint.
- 125. Deny the allegations set forth in Paragraph 125 of the Second Amended Complaint.
- 126. Deny the allegations set forth in Paragraph 126 of the Second Amended Complaint.

- 127. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 127 of the Second Amended Complaint.
- 128. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 128 of the Second Amended Complaint.
- 129. Deny the allegations set forth in Paragraph 129 of the Second Amended Complaint.
- 130. Deny the allegations set forth in Paragraph 130 of the Second Amended Complaint.
- 131. Admits the allegations set forth in Paragraph 131 of the Second Amended Complaint.
- 132. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 132 of the Second Amended Complaint.
- 133. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 133 of the Second Amended Complaint, except admits that some employees of Whitney were later Chatham employees.
- 134. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 134 of the Second Amended Complaint, except admits that some of the former Chatham employees may have worked for Torretta.
- 135. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 135 of the Second Amended Complaint, except Paniccia admits some former Torretta employees subsequently worked for Juda.
- 136. Deny the allegations set forth in Paragraph 136 of the Second Amended Complaint.
- 137. Deny the allegations set forth in Paragraph 137 of the Second Amended Complaint.
- 138. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 138 of the Second Amended Complaint.

- 139. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 139 of the Second Amended Complaint.
- 140. Deny the allegations set forth in Paragraph 140 of the Second Amended Complaint.
- 141. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 141 of the Second Amended Complaint.
- 142. The paragraph calls for a conclusion of law for which no response is required. To the extent a response is required the defendants deny the allegations set forth in Paragraph 142 of the Second Amended Complaint.
- 143. The paragraph calls for a conclusion of law for which no response is required. To the extent a response is required the defendants deny the allegations set forth in Paragraph 143 of the Second Amended Complaint.
- 144. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 144 of the Second Amended Complaint.
- 145. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 145 of the Second Amended Complaint.
- 146. Deny the allegations set forth in Paragraph 146 of the Second Amended Complaint.
- 147. Deny the allegations set forth in Paragraph 147 of the Second Amended Complaint.
- 148. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 148 of the Second Amended Complaint.
- 149. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 149 of the Second Amended Complaint.
- 150. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 150 of the Second Amended Complaint.

- 151. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 151 of the Second Amended Complaint.
- 152. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 152 of the Second Amended Complaint, except admits some Whitney employees later worked for Chatham.
- 153. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 153 of the Second Amended Complaint, except admits that some former employees of Chatham may have worked for Torretta.
- 154. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 154 of the Second Amended Complaint.
- 155. Deny the allegations set forth in Paragraph 155 of the Second Amended Complaint.
- 156. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 156 of the Second Amended Complaint.
- 157. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 157 of the Second Amended Complaint, Attonito denies Whitney did not respond to plaintiff's suit.
- 158. Deny the allegations set forth in Paragraph 158 of the Second Amended Complaint.
- 159. The paragraph calls for a conclusion of law for which no response is required. To the extent a response is required the defendants deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 159 of the Second Amended Complaint.
- 160. The paragraph calls for a conclusion of law for which no response is required. To the extent a response is required the defendants deny knowledge or information sufficient to

form a belief as to the truth of the allegations set forth in Paragraph 160 of the Second Amended Complaint.

- 161. Deny the allegations set forth in Paragraph 161 of the Second Amended Complaint.
- 162. Admits the allegations set forth in Paragraph 162 of the Second Amended Complaint.
- 163. Deny the allegations set forth in Paragraph 163 of the Second Amended Complaint.
- 164. Deny the allegations set forth in Paragraph 164 of the Second Amended Complaint.
- 165. Admits the allegations set forth in Paragraph 165 of the Second Amended Complaint.
- 166. Deny the allegations set forth in Paragraph 166 of the Second Amended Complaint.
- 167. Deny the allegations set forth in Paragraph 167 of the Second Amended Complaint.
- 168. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 168 of the Second Amended Complaint.
- 169. Deny the allegations set forth in Paragraph 169 of the Second Amended Complaint.
- 170. Deny the allegations set forth in Paragraph 170 of the Second Amended Complaint.
- 171. Deny the allegations set forth in Paragraph 171 of the Second Amended Complaint.
- 172. Deny the allegations set forth in Paragraph 172 of the Second Amended Complaint.
- 173. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 173 of the Amended Complaint.
- 174. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 174 of the Second Amended Complaint, except defendant Attonito denies the allegation.
- 175. The paragraph calls for a conclusion of law for which no response is required. To the extent a response is required the defendants deny the allegations set forth in Paragraph 175 of the Second Amended Complaint.

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- 176. The paragraph calls for a conclusion of law for which no response is required. To the extent a response is required the defendants deny the allegations set forth in Paragraph 176 of the Second Amended Complaint.
- The paragraph calls for a conclusion of law for which no response is required. To the 177. extent a response is required the defendants deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 177 of the Second Amended Complaint and CTJ denies it is liable for any withdrawal liability.
- 178. Admits the allegations set forth in Paragraph 178 of the Second Amended Complaint.
- 179. Admits the allegations set forth in Paragraph 179 of the Second Amended Complaint.
- 180. CTJ denies the allegations set forth in Paragraph 180 of the Second Amended Complaint.
- 181. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 181 of the Second Amended Complaint, except CTJ denies the allegations except admits it pays a salary.
- 182. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 182 of the Second Amended Complaint.
- 183. Admits the allegations set forth in Paragraph 183 of the Second Amended Complaint.
- 184. Admits the allegations set forth in Paragraph 184 of the Second Amended Complaint.
- 185. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 185 of the Second Amended Complaint.
- 186. Deny the allegations set forth in Paragraph 186 of the Second Amended Complaint.
- 187. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 187 of the Second Amended Complaint.

- 188. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 188 of the Second Amended Complaint.
- 189. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 189 of the Second Amended Complaint.
- 190. Deny the allegations set forth in Paragraph 190 of the Second Amended Complaint, except admits defendant Attonito was involved with both companies.
- 191. Admits the allegations set forth in Paragraph 191 of the Second Amended Complaint.
- 192. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 192 of the Second Amended Complaint.
- 193. Admits the allegations set forth in Paragraph 193 of the Second Amended Complaint.
- 194. Deny the allegations set forth in Paragraph 194 of the Second Amended Complaint.
- 195. Deny the allegations set forth in Paragraph 195 of the Second Amended Complaint.
- 196. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 196 of the Second Amended Complaint.
- 197. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 197 of the Second Amended Complaint.
- 198. The paragraph calls for a conclusion of law for which no response is required. To the extent a response is required the defendants deny the allegations set forth in Paragraph 198 of the Second Amended Complaint.
- 199. The paragraph calls for a conclusion of law for which no response is required. To the extent a response is required the defendants deny the allegations set forth in Paragraph 199 of the Second Amended Complaint.

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- 200. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 200 of the Second Amended Complaint.
- 201. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 201 of the Second Amended Complaint.
- 202. The paragraph calls for a conclusion of law for which no response is required. To the extent a response is required the defendants deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 202 of the Second Amended Complaint.
- 203. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 203 of the Second Amended Complaint.
- 204. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 204 of the Amended Complaint.
- 205. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 205 of the Second Amended Complaint.
- 206. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 206 of the Second Amended Complaint.
- 207. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 207 of the Second Amended Complaint.
- 208. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 208 of the Second Amended Complaint.
- 209. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 209 of the Second Amended Complaint.

- 210. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 210 of the Second Amended Complaint.
- 211. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 211 of the Second Amended Complaint.
- 212. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 212 of the Second Amended Complaint.
- 213. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 213 of the Second Amended Complaint, except defendant Paniccia admits the allegation.
- 214. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 214 of the Second Amended Complaint.
- 215. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 215 of the Second Amended Complaint.
- 216. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 216 of the Second Amended Complaint.
- 217. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 217 of the Second Amended Complaint.
- 218. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 218 of the Second Amended Complaint.
- 219. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 219 of the Second Amended Complaint.

- 220. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 220 of the Second Amended Complaint, except defendant Attonito states he responded to the lawsuit.
- 221. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 221 of the Second Amended Complaint.
- 222. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 222 of the Second Amended Complaint.
- 223. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 223 of the Second Amended Complaint.
- 224. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 224 of the Second Amended Complaint.
- 225. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 225 of the Second Amended Complaint.
- 226. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 226 of the Second Amended Complaint, except defendant Attonito denies the allegation.
- 227. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 227 of the Second Amended Complaint.
- 228. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 228 of the Second Amended Complaint.
- 229. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 229 of the Second Amended Complaint, except defendant Paniccia denies the allegation.

- 230. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 230 of the Second Amended Complaint.
- 231. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 231 of the Second Amended Complaint.
- 232. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 232 of the Second Amended Complaint.
- 233. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 233 of the Second Amended Complaint.
- 234. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 234 of the Amended Complaint.
- 235. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 235 of the Second Amended Complaint.
- 236. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 236 of the Second Amended Complaint, except defendant Attonito states he responded to the lawsuit.
- 237. Deny the allegations set forth in Paragraph 237 of the Second Amended Complaint.
- 238. Deny the allegations set forth in Paragraph 238 of the Second Amended Complaint.
- 239. Deny of the allegations set forth in Paragraph 239 of the Second Amended Complaint.
- 240. Deny the allegations set forth in Paragraph 240 of the Second Amended Complaint.
- 241. Deny the allegations set forth in Paragraph 241 of the Second Amended Complaint.
- 242. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 242 of the Second Amended Complaint.

- 243. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 243 of the Second Amended Complaint.
- 244. Deny the allegations set forth in Paragraph 244 of the Second Amended Complaint.
- 245. Deny the allegations set forth in Paragraph 245 of the Second Amended Complaint.
- 246. Deny the allegations set forth in Paragraph 246 of the Second Amended Complaint.
- 247. Deny the allegations set forth in Paragraph 247 of the Second Amended Complaint.
- 248. Deny the allegations set forth in Paragraph 248 of the Second Amended Complaint.
- 249. Deny the allegations set forth in Paragraph 249 of the Second Amended Complaint.
- 250. Deny the allegations set forth in Paragraph 250 of the Second Amended Complaint.
- 251. Deny the allegations set forth in Paragraph 251 of the Second Amended Complaint.
- 252. Deny the allegations set forth in Paragraph 252 of the Second Amended Complaint, except admits the corporate entities participated in a Local 282 settlement.
- 253. Deny the allegations set forth in Paragraph 253 of the Second Amended Complaint.
- 254. Deny the allegations set forth in Paragraph 254 of the Second Amended Complaint.
- 255. Deny the allegations set forth in Paragraph 255 of the Second Amended Complaint.
- 256. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 256 of the Second Amended Complaint, except defendant Attonito admits he is a CTJ owner.
- 257. Deny the allegations set forth in Paragraph 257 of the Second Amended Complaint.
- 258. Deny the allegations set forth in Paragraph 258 of the Second Amended Complaint.
- 259. Deny the allegations set forth in Paragraph 259 of the Second Amended Complaint.
- 260. Admits the allegations set forth in Paragraph 260 of the Second Amended Complaint.

- 261. Deny the allegations set forth in Paragraph 261 of the Second Amended Complaint, except admits Thomas Attonito is paid a salary.
- 262. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 262 of the Second Amended Complaint, except admits CTJ reports Thomas Attonito to the funds and denies the remainder of the second sentence.
- 263. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 263 of the Second Amended Complaint.
- 264. Deny the allegations set forth in Paragraph 264 of the Second Amended Complaint.
- 265. Deny the allegations set forth in Paragraph 265 of the Second Amended Complaint.
- 266. Deny the allegations set forth in Paragraph 266 of the Second Amended Complaint.
- 267. Deny the allegations set forth in Paragraph 267 of the Second Amended Complaint.
- 268. Deny the allegations set forth in Paragraph 268 of the Second Amended Complaint.
- 269. Deny the allegations set forth in Paragraph 269 of the Second Amended Complaint.
- 270. Deny the allegations set forth in Paragraph 270 of the Second Amended Complaint.
- 271. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 271 of the Second Amended Complaint.
- 272. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 272 of the Second Amended Complaint.
- 273. Deny the allegations set forth in Paragraph 273 of the Second Amended Complaint.
- 274. Deny the allegations set forth in Paragraph 274 of the Second Amended Complaint.
- 275. Deny the allegations set forth in Paragraph 275 of the Second Amended Complaint.
- 276. Deny the allegations set forth in Paragraph 276 of the Second Amended Complaint.

- 277. In response to Paragraph 277 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 276 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 278. Deny the allegations set forth in Paragraph 278 of the Second Amended Complaint.
- 279. Deny the allegations set forth in Paragraph 279 of the Second Amended Complaint.
- 280. In response to Paragraph 280 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 279 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 281. Deny the allegations set forth in Paragraph 281 of the Second Amended Complaint.
- 282. Deny the allegations set forth in Paragraph 282 of the Second Amended Complaint.
- 283. In response to Paragraph 283 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 282 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 284. Deny the allegations set forth in Paragraph 284 of the Second Amended Complaint.
- 285. Deny the allegations set forth in Paragraph 285 of the Second Amended Complaint.
- 286. Deny the allegations set forth in Paragraph 286 of the Second Amended Complaint.
- 287. In response to Paragraph 287 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 286 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 288. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 288 of the Second Amended Complaint.
- 289. Deny the allegations set forth in Paragraph 289 of the Second Amended Complaint.

- 290. In response to Paragraph 290 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 289 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 291. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 291 of the Second Amended Complaint.
- 292. Deny the allegations set forth in Paragraph 292 of the Second Amended Complaint.
- 293. In response to Paragraph 293 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 292 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 294. Deny the allegations set forth in Paragraph 294 of the Second Amended Complaint.
- 295. Deny the allegations set forth in Paragraph 295 of the Second Amended Complaint.
- 296. In response to Paragraph 296 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 295 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 297. Deny the allegations set forth in Paragraph 297 of the Second Amended Complaint.
- 298. Deny the allegations set forth in Paragraph 298 of the Second Amended Complaint.
- 299. In response to Paragraph 299 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 298 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 300. Deny the allegations set forth in Paragraph 300 of the Second Amended Complaint.
- 301. Deny the allegations set forth in Paragraph 301 of the Second Amended Complaint.

- 302. In response to Paragraph 302 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 301 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 303. Deny the allegations set forth in Paragraph 303 of the Second Amended Complaint.
- 304. Deny the allegations set forth in Paragraph 304 of the Second Amended Complaint.
- 305. In response to Paragraph 305 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 304 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 306. Deny the allegations set forth in Paragraph 306 of the Second Amended Complaint.
- 307. Deny the allegations set forth in Paragraph 307 of the Second Amended Complaint.
- 308. Deny the allegations set forth in Paragraph 308 of the Second Amended Complaint.
- 309. In response to Paragraph 309 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 308 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 310. Deny the allegations set forth in Paragraph 310 of the Second Amended Complaint.
- 311. Deny the allegations set forth in Paragraph 311 of the Second Amended Complaint.
- 312. In response to Paragraph 312 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 311 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 313. Deny the allegations set forth in Paragraph 313 of the Second Amended Complaint.
- 314. Deny the allegations set forth in Paragraph 314 of the Second Amended Complaint.

- 315. In response to Paragraph 315 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 314 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 316. Deny the allegations set forth in Paragraph 316 of the Second Amended Complaint.
- 317. Deny the allegations set forth in Paragraph 317 of the Second Amended Complaint.
- 318. In response to Paragraph 318 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 317 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 319. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 319 of the Second Amended Complaint.
- 320. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 320 of the Second Amended Complaint.
- 321. In response to Paragraph 321 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 320 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 322. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 322 of the Second Amended Complaint.
- 323. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 323 of the Second Amended Complaint.
- 324. In response to Paragraph 324 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 323 of the Second Amended Complaint, inclusive, as if fully set forth herein.

- Deny knowledge or information sufficient to form a belief as to the truth of the 325. allegations set forth in Paragraph 325 of the Second Amended Complaint.
- 326. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 326 of the Second Amended Complaint.
- Deny knowledge or information sufficient to form a belief as to the truth of the 327. allegations set forth in Paragraph 327 of the Second Amended Complaint.
- In response to Paragraph 328 of the Second Amended Complaint, repeat, realleges, 328. and incorporates by reference their responses to Paragraphs 1 through 327 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- Deny knowledge or information sufficient to form a belief as to the truth of the 329. allegations set forth in Paragraph 329 of the Second Amended Complaint.
- Deny knowledge or information sufficient to form a belief as to the truth of the 330. allegations set forth in Paragraph 330 of the Second Amended Complaint.
- In response to Paragraph 331 of the Second Amended Complaint, repeat, realleges, 331. and incorporates by reference their responses to Paragraphs 1 through 330 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 332. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 332 of the Second Amended Complaint.
- Deny knowledge or information sufficient to form a belief as to the truth of the 333. allegations set forth in Paragraph 333 of the Second Amended Complaint.
- In response to Paragraph 334 of the Second Amended Complaint, repeat, realleges, 334. and incorporates by reference their responses to Paragraphs 1 through 333 of the Second Amended Complaint, inclusive, as if fully set forth herein.

- 335. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 335 of the Second Amended Complaint.
- 336. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 336 of the Second Amended Complaint.
- 337. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 337 of the Second Amended Complaint.
- 338. In response to Paragraph 338 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 337 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 339. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 339 of the Second Amended Complaint.
- 340. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 340 of the Second Amended Complaint.
- 341. In response to Paragraph 341 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 340 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 342. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 342 of the Second Amended Complaint.
- 343. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 343 of the Second Amended Complaint.
- 344. In response to Paragraph 344 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 343 of the Second Amended Complaint, inclusive, as if fully set forth herein.

- 345. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 345 of the Second Amended Complaint.
- 346. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 346 of the Second Amended Complaint.
- 347. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 347 of the Second Amended Complaint.
- 348. In response to Paragraph 348 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 347 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 349. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 349 of the Second Amended Complaint.
- 350. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 350 of the Second Amended Complaint.
- 351. In response to Paragraph 351 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 350 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 352. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 352 of the Second Amended Complaint.
- 353. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 353 of the Second Amended Complaint.
- 354. In response to Paragraph 354 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 353 of the Second Amended Complaint, inclusive, as if fully set forth herein.

- 355. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 355 of the Second Amended Complaint.
- 356. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 356 of the Second Amended Complaint.
- 357. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 357 of the Second Amended Complaint.
- 358. In response to Paragraph 358 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 357 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 359. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 359 of the Second Amended Complaint.
- 360. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 360 of the Second Amended Complaint.
- 361. In response to Paragraph 361 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 360 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 362. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 362 of the Second Amended Complaint.
- 363. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 363 of the Second Amended Complaint.
- 364. In response to Paragraph 364 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 363 of the Second Amended Complaint, inclusive, as if fully set forth herein.

- 365. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 365 of the Second Amended Complaint.
- 366. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 366 of the Second Amended Complaint.
- 367. Deny knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Paragraph 367 of the Second Amended Complaint.
- 368. In response to Paragraph 368 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 367 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 369. Deny the allegations set forth in Paragraph 369 of the Second Amended Complaint.
- 370. Deny the allegations set forth in Paragraph 370 of the Second Amended Complaint.
- 371. In response to Paragraph 371 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 370 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 372. Deny the allegations set forth in Paragraph 372 of the Second Amended Complaint.
- 373. Deny the allegations set forth in Paragraph 373 of the Second Amended Complaint.
- 374. In response to Paragraph 374 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 373 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 375. Deny of the allegations set forth in Paragraph 375 of the Second Amended Complaint.
- 376. Deny the allegations set forth in Paragraph 376 of the Second Amended Complaint.

- 377. In response to Paragraph 377 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 376 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 378. Deny the allegations set forth in Paragraph 378 of the Second Amended Complaint.
- 379. Deny the allegations set forth in Paragraph 379 of the Second Amended Complaint.
- 380. In response to Paragraph 380 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 379 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 381. Deny the allegations set forth in Paragraph 381 of the Second Amended Complaint.
- 382. Deny the allegations set forth in Paragraph 382 of the Second Amended Complaint.
- 383. In response to Paragraph 383 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 382 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 384. Deny the allegations set forth in Paragraph 384 of the Second Amended Complaint.
- 385. Deny the allegations set forth in Paragraph 385 of the Second Amended Complaint.
- 386. In response to Paragraph 386 of the Second Amended Complaint, repeat, realleges, and incorporates by reference their responses to Paragraphs 1 through 385 of the Second Amended Complaint, inclusive, as if fully set forth herein.
- 387. Deny the allegations set forth in Paragraph 387 of the Second Amended Complaint.
- 388. Deny the allegations set forth in Paragraph 388 of the Second Amended Complaint.

#### AS AND FOR A FIRST AFFIRMATIVE DEFENSE

The Second Amended Complaint fails to state a claim on which relief can be granted.

## AS AND FOR A SECOND AFFIRMATIVE DEFENSE

The Second Amended Complaint fails to state a claim on which an award of attorneys' fees may be granted.

## AS AND FOR A THIRD AFFIRMATIVE DEFENSE

The Second Amended Complaint is barred by the doctrine of laches.

### AS AND FOR A FOURTH AFFIRMATIVE DEFENSE

The Second Amended Complaint is barred by the doctrine of estoppel.

## AS AND FOR A FIFTH AFFIRMATIVE DEFENSE

The Second Amended Complaint is barred by the doctrine of waiver.

# AS AND FOR A SIXTH AFFIRMATIVE DEFENSE

The Second Amended Complaint is barred by the doctrine of unclean hands.

## AS AND FOR A SEVENTH AFFIRMATIVE DEFENSE

The Second Amended Complaint is barred by the doctrine of unjust enrichment.

#### AS AND FOR AN EIGHTH AFFIRMATIVE DEFENSE

The Second Amended Complaint is barred, in whole or in part, by the applicable statute of limitations.

### AS AND FOR A NINTH AFFIRMATIVE DEFENSE

The Second Amended Complaint is barred by plaintiffs' failure to exhaust their administrative remedies prior to filing suit.

### AS AND FOR A TENTH AFFIRMATIVE DEFENSE

The defendants reserve their right to assert additional defenses based upon facts learned during discovery.

#### AS AND FOR AN ELEVENTH AFFIRMATIVE DEFENSE

The defendants have not failed to pay any amounts to the Local 282 Pension Fund.

### AS AND FOR A TWELVE AFFIRMATIVE DEFENSE

The defendants are not "trades or businesses under common control" or alter egos or single employers of each other or (with the exception of Chatham Construction) of Whitney Trucking and are not control groups of Whitney Trucking and are therefore not liable for any amounts that the Court may find is owed by any defendant or by Whitney Trucking.

#### AS AND FOR A THIRTEENTH AFFIRMATIVE DEFENSE

The defendants are not liable to the extent there is no agreement with a defendant requiring that defendant to contribute to the Local 282 Pension Fund. Additionally, upon information and belief, the defendants (with the exception of Chatham Construction) never directly signed any collective bargaining agreement, participation agreement or other document obligating them to pay withdrawal liability for the period that is the subject of this lawsuit. Therefore, there is no contractual or statutory obligation of any unsigned defendant to make contributions to the Local 282 Pension Fund.

## AS AND FOR A FOURTEENTH AFFIRMATIVE DEFENSE

The plaintiffs failed to satisfy the notice requirements set forth in 29 USC § 1399 and otherwise failed to give timely notice of alleged withdrawal liability.

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#### AS AND FOR A FIFTEENTH AFFIRMATIVE DEFENSE

The plaintiffs' claims are barred by the doctrine of laches, waiver, and equitable and legal estoppel and the applicable statutes of limitation.

### AS AND FOR A SIXTEENTH AFFIRMATIVE DEFENSE

The Complaint fails to state a cognizable legal complaint against the defendants.

### AS AND FOR A SEVENTEENTH AFFIRMATIVE DEFENSE

The plaintiffs have failed to utilize the correct computation method, actuarial assumptions, plan asset and liability determination, date of asserted withdrawal, plan rules, uncollectible amounts and data regarding the defendants' alleged contribution history in assessing liability and have otherwise improperly calculated the alleged liability.

#### AS AND FOR AN EIGHTEENTH AFFIRMATIVE DEFENSE

The defendants are not in default and the plaintiffs are not entitled to accelerate and demand immediate and full payment of the alleged withdrawal liability since the plaintiffs never complied with the MEPAA notice requirements and never provided the defendants with an opportunity to demand arbitration relating to this dispute.

## AS AND FOR A NINETEENTH AFFIRMATIVE DEFENSE

The plaintiffs failed to exercise their responsibilities to monitor and collect liabilities owed to the Local 282 Pension Fund and therefore any unfunded vested liability existing in the Local 282 Pension Fund is the result of the plaintiffs' actions or their predecessors and not these defendants.

#### AS AND FOR A TWENTIETH AFFIRMATIVE DEFENSE

The statutory definitions of "withdrawal" and "employer" within the meaning of the MEPAA statute have not been met with respect to any of the defendants.

## AS AND FOR AN TWENTY-FIRST AFFIRMATIVE DEFENSE

The defendants are not legally obligated to pay amounts to the Local 282 Pension Fund.

## AS AND FOR A TWENTY-SECOND AFFIRMATIVE DEFENSE

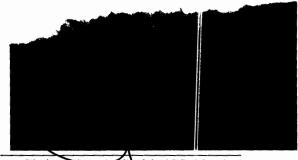
The plaintiffs have failed to satisfy the statutory and contractual prerequisites to commencing the instant action, and have otherwise failed to provide the defendants with proper notice or an opportunity to file a request for review and/or demand for arbitration of the liability determination.

WHEREFORE, the defendants pray for judgment against Plaintiffs Gary La Barbera, Thomas Gesualdi, Lawrence Kudla, Louis Bisignano, Anthony Pirozzi, Frank Finkel, Joseph Ferrara, Sr., Lynn Mourey, Marc Herbst, and Thomas Piali, as Trustees and Fiduciaries of the Local 282 Pension Trust Fund, as follows:

- An order dismissing the Second Amended Complaint for failure to state a cause of action as to the defendants;
- 2. Granting the defendants reasonable attorney fees and costs; and
- For such other and further relief, in law or in equity, as this Court deems necessary and proper.

DATED: New York, New York

September 28, 2007



By:

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